

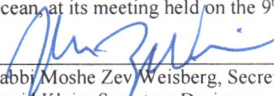
RESOLUTION 21-11-02

RESOLUTION OF THE LAKEWOOD DEVELOPMENT CORPORATION, FIXING THE ANNUAL MEETING DATES OF THE BORD OF TRUSTEES FOR THE YEAR 2022

BE IT RESOLVED by the Board of Trustees of the Lakewood Development Corporation, County of Ocean, State of New Jersey, as follows:

1. That the Regular Meetings of the Board of Trustees of the Lakewood Development Corporation for the year 2022 will be held on the dates set forth on the attached Schedule A.
2. That all the meetings will be held in the Municipal Building, 231 Third Street, Lakewood, New Jersey or virtually via live stream broadcast, and will promptly be called to order at 4:30 P.M. The public may be present to listen to all matters which are not exempt by the Open Public Meetings Act as set for on the agenda of the meetings in such manner as is established by the presiding officer.

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Board of Trustees of the Lakewood Development Corporation Lakewood, County of Ocean, at its meeting held on the 9th day of November, 2021.



Rabbi Moshe Zev Weisberg, Secretary/Treasurer
David Klein, Secretary Designee

SCHEDULE A

**2022 LAKEWOOD DEVELOPMENT CORPORATION BOARD OF TRUSTEES
MEETING SCHEDULE**

**ALL MEETINGS WILL BE HELD @ 4:30 PM IN THE MUNICIPAL BUILDING
CONFERENCE ROOM "C" OR VIRTUALLY VIA LIVE STREAM
BROADCAST**

**THERE WILL BE NO MEETING HELD THE MONTH OF OCTOBER TO
ACCOMMODATE RELIGIOUS OBSERVANCES** (Rosh Hashanah, Yom Kippur, Sukkot,
Shmini Atzeret & Simchat Torah)

January 11, 2022

February 1, 2022

March 1, 2022

April 5, 2022

May 3, 2022

June 7, 2022

July 5, 2022

August 2, 2022

September 6, 2022

November 1, 2022

December 6, 2022

**This announcement of meetings is in compliance with the provisions of the Senator
Byron M. Baer Open Public Meetings Act, Chapter 231 P.L. 1975, 10:4-12a**